

Learning for a Lifetime

**BOARD OF EDUCATION  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING –OCTOBER 13, 2009**

**PROPOSED AGENDA**

**Notice of Primary Language Services - Governing Board Agendas and Meetings**

*An oral Spanish translation of the Board Agenda may be obtained by telephoning 636-6568.*

*District parents/guardians may request the assistance of a Spanish language translator at a meeting of the Governing Board. Requests for a translator must be made at least 30 hours prior to the commencement of regular meetings of the Governing Board and at least 8 hours prior to the commencement of special or emergency meetings of the Governing Board.*

*To request a translator telephone the Assistant to the Director of Student Services at 792-4711 and provide your name, your student's name, your telephone number, and the agenda item(s) you desire to be translated.*

**AVISO: Servicios de Idioma Primario - Agendas y Reuniones de la Mesa Directiva**

*Se puede obtener una traducción oral de la Agenda de la Reunión de la Mesa Directiva llamando al 636-6568.*

*Padres/guardianes del Distrito pueden solicitar la asistencia de un intérprete español en las reuniones de la Mesa Directiva. Es necesario solicitarlo al menos 30 horas antes del comienzo de las reuniones regulares de la Mesa Directiva, y al menos 8 horas antes del comienzo de las reuniones de emergencia o especiales de la Mesa Directiva.*

*Para solicitar un intérprete, llame a la asistente de la Directora de Servicios Estudiantiles al 792-4711 y dé su nombre, el de su estudiante, su número de teléfono y el tema(s) de la agenda que desea se le traduzca.*

**Disability-Related Accommodations or Modifications**

*Individuals who require disability-related accommodations or modifications, including but not limited to a sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendents office, 792-4536, at least 30 hours prior to a regular meeting date, or 8 hours prior to a special meeting.*

**Acomodaciones o Modificaciones Relacionadas a Alguna Incapacidad**

*Cualquier individuo que requiera acomodaciones o modificaciones relacionadas a alguna incapacidad, incluyendo pero no limitándose a un intérprete de lenguaje por señas, asiento accesible o documentación en formatos accesibles, deberá comunicarse con la oficina del Superintendente al 792-4536 al menos 30 horas antes de la fecha de una reunión regular, o 8 horas antes de una reunión especial.*

- 1. CALL TO ORDER, 6:00 PM**, Creekside Middle School- **PRESENTATION HALL**  
5154 Snyder Lane, Rohnert Park
- 2. COMMUNITY INPUT** on Closed Session Agenda (*Five minutes allotted to each speaker and a maximum of twenty minutes to each closed session subject*)
- 3. ADJOURNMENT** to Closed Session if necessary

**4. RECONVENE TO PUBLIC SESSION, 7:00 PM, PRESENTATION HALL**

**5. SALUTE TO FLAG**

**6. ROLL CALL**

**7. ADOPTION OF AGENDA** *(If the public wishes to discuss any item on the consent agenda, a request must be made to move that item from the consent agenda to the regular agenda, before the agenda is adopted.)*

**8. BOARD RECOGNITIONS, GRANTS, GIFTS, AWARDS, PRESENTATIONS**

A. Demographer’s Report presented by Brett Merrick of SchoolWorks

B. Presentation of the Food Services Program by Annette Boussina and Suzie King

**9. STUDENT MEMBER(S) REPORT(S)**

**10. CORRESPONDENCE**

**11. COMMUNITY INPUT ON NON-AGENDA ITEMS** *(Five minutes allotted to each speaker and a maximum of twenty minutes to each subject for non-agenda items)*

A. Conduct Public Hearing to Determine that the District has Sufficient Textbooks or Instructional Materials that are Consistent with the Content and Cycles of the Curriculum Frameworks Adopted by the State Board of Education: Mathematics, History- Social Science, Science, English/Language Arts

1

**12. RECOMMENDED ACTIONS** *(Community Input on Agendized Items will be taken before the Board’s consideration of the item, and may be limited to five minutes per speaker and a maximum of twenty minutes to each topic. Please note this meeting is recorded.)*

DISPOSITION

PAGE

**A. INSTRUCTIONAL SERVICES**

1. Consider Adoption of Resolution 0910-5 Determining Sufficiency of Instructional Materials

ACTION

3

2. Consider Approval of Second Reading and Revision of Board Policy 6145 Extracurricular and Cocurricular Activities, Grades 7-12

ACTION

6

3. Consider Approval of Second Reading and Revision of Administrative Regulation 6153 District Sponsored Field Trips

ACTION

10

4. Consider Approval of Second Reading and Adoption of New Board Policy and Administrative Regulation 6173 Education for Homeless Children

ACTION

16

5. Consider Approval of Second Reading and Adoption of New Board Policy and Administrative Regulation 6173.1 Education for Foster Children

ACTION

21

|  |        |    |
|--|--------|----|
| <b>B. STUDENT SERVICES</b>   |        |    |
| 1. Consider Approval of Second Reading and Deletion of Board Policy and Administrative Regulation 5126.1 Awards for Achievement, Exemplars Program | ACTION | 26 |
| 2. Consider Approval of Second Reading and Revision of Board Policy and Administrative Regulation 5113 Absences and Excuses                        | ACTION | 29 |
| <b>C. HUMAN RESOURCES</b>  |        |    |
| 1. Consider Approval of Declaration of Exemption for Emergency Employment of Retired Speech and Language Therapist                                 | ACTION | 36 |
| 2. Consider Opening of Window Period for Golden Handshake Retirement for California School Employees Association, Chapter 645 (CSEA)               | ACTION | 37 |
| <b>D. BUSINESS SERVICES</b>  |        |    |
| <b>E. ADMINISTRATIVE SERVICES</b>  |        |    |
| 1. Consider Acceptance of Gifts and Donations to Schools and District  | ACTION | 38 |

**13. REPORTS AND INFORMATION**

|  |  |    |
|--|--|----|
| A. Superintendent(s) Report                    |  |    |
| B. Board Communication, Discussion and Reports |  |    |
| C. Other Reports                               |  |    |
| 1. Enrollment Report Summary                   |  | 43 |
| 2. Interdistrict Report                        |  | 44 |
| 3. Instructional Services Department Update    |  | 45 |

**14. CONSENT AGENDA** *(Items under the Consent Agenda will be enacted in one motion upon approval of the agenda unless a member of the Board, staff, or audience requests that the item be removed, in which case the item will be considered under Board Discussion and Action.)*

|  |        |    |
|--|--------|----|
| 1. Consider Approval of Minutes of Regular Meeting of September 8, 2009  | ACTION | 47 |
| 2. Consider Approval of Personnel Action Report 0910-4a (Certificated)   | ACTION | 55 |
| 3. Consider Approval of Personnel Action Report 0910-4b (Classified)   | ACTION | 58 |
| 4. Consider Approval/Denial of Interdistrict Attendance Requests   | ACTION | 61 |
| 5. Consider Approval of Commercial Warrant Registers   | ACTION | 62 |
| 6. Consider Approval of Budget Transfers   | ACTION | 63 |
| 7. Consider Approval of Filed Williams Complaints for the July – September Quarter of 2009                     | ACTION | 91 |
| 8. Consider Approval of Exemption from the Two-Year Physical Education Graduation Requirement Case #PE-0910-1  | ACTION | 92 |
| 9. Consider Approval of Exemption from the Two-Year Physical Education Graduation Requirement Case #PE-0910-2  | ACTION | 93 |
| 10. Consider Approval of Exemption from the Two-Year Physical Education Graduation Requirement Case #PE-0910-3 | ACTION | 94 |

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| 11. | Consider Approval of the Board Entering into an Agreement with Sonoma County Adult and Youth Development for the Submission of a Proposal for Funding a School-Based Student Assistance Program                           | ACTION | 95  |
| 12. | Consider Approval of the Board Entering into an Agreement with Sonoma County Office of Education for the Submission of a Proposal for Funding a School-Based Student Assistance Program                                   | ACTION | 96  |
| 13. | Consider Approval of Agreement Between the Migrant Education-Region II, Area I and Cotati-Rohnert Park Unified School District to Provide a Bilingual Academic Advisor/Mentor (Level I,II or III) August 2009 – June 2010 | ACTION | 97  |
| 14. | Consider Receipt of Redwood Empire Schools’ Insurance Group Public Self-Insurer’s Annual Report   | ACTION | 98  |
| 15. | Consider Approval of SCAYD Special Education/DIS Counseling Services Contract with the Cotati-Rohnert Park Unified School District September 2009- June 2010  | ACTION | 99  |
| 16. | Consider Approval of Non-Public School Master Contract and Individual Contracts for Special Education Students (Case #09-10-SP 020-022)   | ACTION | 100 |
| 17. | Consider Approval of Non-Public School Agency Individual Service Contracts for Specialized Instructional Aides for Special Education Students (Case #09-10-SP-001)  | ACTION | 101 |
| 18. | Consider Approval of Non-Public School Master Contract and Individual Contracts for Special Education Students (Case #09-10-SP 002)   | ACTION | 102 |
| 19. | Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #09-10-SP 003-004)   | ACTION | 103 |
| 20. | Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #09-10-SP 005-007)   | ACTION | 104 |
| 21. | Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #09-10- SP 008-011)  | ACTION | 105 |
| 22. | Consider Approval of Non-Public School Master Contract and Individual Contracts for Special Education Students (Case #09-10-SP 012-019)   | ACTION | 106 |
| 23. | Consider Approval of Non-Public Agency Individual Service Contracts for O.T. Services for Special Education Students (Case #09-10-SP-023-040)   | ACTION | 107 |

**15. ADJOURNMENT** to Closed Session if necessary

AGENDA DOCUMENTS THAT ARE DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS BEFORE THE MEETING, WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE DISTRICT OFFICE, 5860 LABATH AVENUE, RP.

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION WILL BE HELD ON NOVEMBER 17, 2009 7:00 PM AT CREEKSIDE MIDDLE SCHOOL, 5154 SNYDER LANE, ROHNERT PARK. CLOSED SESSION, IF NECESSARY, WILL BEGIN AT 6:00 PM UNLESS OTHERWISE AGENDIZED AND MAY CONTINUE AFTER ADJOURNMENT OF THE OPEN SESSION IF REQUIRED.

### CLOSED SESSION AGENDA

ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING CONSENT ITEMS (Indicated by [x] ):

- a. With respect to a closed session held pursuant to Section 54956.7:
  - LICENSE/PERMIT DETERMINATION*  
Number of Applicant(s):
- b. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:
  - CONFERENCE WITH REAL PROPERTY NEGOTIATOR*  
Property(Address, Parcel #, Other ID): 5860 LABATH AVE. RP  
Name(s) of Negotiating Parties(not agent): J. WADE ROACH, CRPUSD; SONOMA COUNTY OFFICE OF EDUCATION
- c. With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:
  - CONSIDERATION OF ADVICE FROM COUNSEL WITH RESPECT TO - EXISTING LITIGATION*  
Name of case (Claimant's name, names of parties, case or claim numbers):  
or Case name unspecified (Check one): Disclosure would jeopardize:  
 service of process or  existing settlement negotiations
- CONSIDERATION OF ADVICE FROM COUNSEL WITH RESPECT TO - ANTICIPATED LITIGATION*  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
Specify number of potential cases: ONE  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
Specify number of potential cases:
- d. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95:
  - LIABILITY CLAIMS*  
Name of Claimant (Unless unspecified pursuant to Section 54961):  
Name of Agency claimed against:
- e. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
  - THREAT TO PUBLIC SERVICES OR FACILITIES*  
Name/Title of Law Enforcement Officer consulted with:
  - PUBLIC EMPLOYEE APPOINTMENT*  
Title(Description of position to be filled):
  - PUBLIC EMPLOYMENT*  
Title(Description of position to be filled):
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION*  
Title: SUPERINTENDENT
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE*  
(No additional information required)
- f. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
  - CONFERENCE WITH LABOR NEGOTIATOR*  
Name of Agency Negotiator:  
Name of organization representing employee(s):  
or Position title of unrepresented employee(s) who is subject of negotiations:
- g. With respect to closed sessions pursuant to Section 54957.8:
  - CASE REVIEW/PLANNING*
- h. With respect to every item of business discussed in closed session pursuant to Section 54962 and Sections 1461, 32106, and 32155 of the Health and Safety Code or Sections 37606 and 37624.3 of the Government Code:
  - REPORT INVOLVING TRADE SECRET*  
Discussion will concern (Check all that apply):  proposed new service;  new program;  new facility  
Estimated date of public disclosure (Month and Year):
- i. With respect to every item of business discussed in closed session pursuant to Section 49070 (c) of the Ed. Code:
  - PARENT CHALLENGE TO CONTENT OF PUPIL RECORDS*  
(No additional information required)
- j. With respect to every item of business discussed in closed session pursuant to Government Code Section 3549.1:
  - COLLECTIVE BARGAINING SESSION*  
(No additional information required)
- k. With respect to every item of business discussed in closed session pursuant to Government Code Section 48912:
  - CONSIDERATION OF STUDENT SUSPENSION OR OTHER DISCIPLINARY ACTION -NOT EXPULSION*  
(No additional information required)
- l. With respect to every item of business discussed in closed session pursuant to Education Code Section 48918(c):
  - CONSIDERATION OF STUDENT EXPULSION*  
(No additional information required)
- m. With respect to every item of business discussed in closed session pursuant to Education Code Section 35146:
  - CONSIDERATION OF STUDENT MATTER – CONFIDENTIAL INFORMATION INVOLVED*  
(No additional information required)